

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 17, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 10, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation by Rebecca Rundlett, M.D. regarding the American Heart Association's 2004 "Go Red for Women" program.

 - B. A one time cash award, in the amount of \$300, for Mary Wojciechowicz, an employee at Lancaster Manor, due to exceptional circumstances.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 784-8798, dated January 28, 2004, payable to Mary Paine, Ph.D., in the amount of \$1,690. This includes payment for 15 hours of grant review and revision which totals \$975 and is not a covered service under County contract C-03-0313.

 - B. Payment Voucher 784-8822, dated January 31, 2004, payable to Mary Paine, Ph.D., in the amount of \$731.25. This includes payment for two hours of grant review and revision which totals \$130 and is not a covered service under County contract C-03-0313.

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CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**

4) **CLAIMS FOR REVIEW CONTINUED:**

C. Payment Voucher 782-5000, dated January 1, 2004 - Payable to Wells Fargo in the amount of \$242. This payment is for holiday cards purchased through Syracuse Cultural Work located in Syracuse, New York in November, 2003.

5) **CLAIMS:** Approval of all claims processed through Tuesday, February 17, 2004.

6) **PUBLIC HEARINGS:**

A. Issuance of Hospital Revenue Bonds, Series 2004 (Cornhusker Place of Lincoln-Lancaster County, Inc. Project) by Hospital Authority Number 1 of Lancaster County, Nebraska, in the total amount, not to exceed \$2,200,000, to refinance existing indebtedness and to make improvements to their existing facility located at 721 "K" Street, Lincoln, Lancaster County, Nebraska.

B. Continuation of a public hearing regarding an application for Corporate Manager for Connie Lou Hynek and a Class F (Beer On Sale Only) liquor license for Gas 'N Shop Inc. d/b/a Gas 'N Shop #41 located at 4003 West Highway 34 in Lancaster County, Nebraska.

C. County Change of Zone 211, requested by Brian D. Carstens and Associates, on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska.

D. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C. to create 15 lots for residential acreages on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska.

E. Adoption of the 2000 edition of the Lincoln Plumbing Code and new fee schedule for plumbing permits. (A copy is available for review in the County Clerk's Office.)

F. Adoption of the City of Lincoln's Heating, Ventilating and Cooling Code and new fee schedule for heating, ventilating and cooling permits. (A copy is available for review in the County Clerk's Office.)

G. Proposed expansion of the Lincoln-Lancaster County Health Department at the location of 3140 N Street, Lincoln, Lancaster County, Nebraska.

7) **OLD BUSINESS:**

- A. An agreement with ServiceLinc for employment services for persons with serious mental disorders referred to them by the Lancaster County Community Mental Health Center, in an effort to impact symptoms and functioning of those individuals. Term of the agreement is July 1, 2003 through June 30, 2004. The County will pay up to \$10,000 for the services. (C-04-0030)

8) **NEW BUSINESS:**

- A. A resolution in the matter of the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska, not to exceed \$2,200,000 aggregate principal amount, of its revenue bonds (Cornhusker Place of Lincoln-Lancaster County, Inc. Project), Series 2004, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; and related matters. (R-04-0013)
- B. A resolution in the matter of an application for Corporate Manager for Connie Lou Hynek and an application for a Class F (Beer On Sale Only) liquor license for Gas 'N Shop, Inc. d/b/a Gas 'N Shop #41, located at 4003 West Highway 34 in Lincoln, Lancaster County, Nebraska. (R-04-0011)
- C. A resolution in the matter of County Change of Zone 211 from AG Agricultural to AGR Agricultural Residential for property generally located at the northwest corner of South 68th Street and Roca Road. (R-04-0017)
- D. A resolution in the matter of County Preliminary Plat 02029, The Preserve at Cross Creek, generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (R-04-0014)
- E. A resolution in the matter of adopting the 2000 edition of the Lincoln Plumbing Code and the new fee schedule for plumbing permits. (R-04-0016)
- F. A resolution in the matter of adopting Lincoln's Heating, Ventilating and Cooling Code and the new fee schedule for heating, ventilating and cooling permits. (R-04-0015)
- G. A resolution authorizing a request for proposals by the City of Lincoln, County of Lancaster and the Lincoln-Lancaster County Public Building Commission to begin the process of a Request for Proposal for an expansion of the Health Department at 3140 "N" Street in Lincoln, Lancaster County, Nebraska. (R-04-0012)

8) **NEW BUSINESS CONTINUED:**

- H. An agreement with the Board of Regents of the University of Nebraska, on behalf of the Clinical Psychology Training Program, for two graduate psychology students to provide services such as psychotherapy, counseling and psychological testing for the Lancaster County Community Mental Health Center. Term of the agreement is January 1, 2004 to May 31, 2004. The County will pay \$6,852.48 for the services. (C-04-0056)
- I. Utility Permit 693, requested by the City of Lincoln Wastewater System, for installation of a 60 foot sanitary sewer line on Pioneers Boulevard between 1st Street and the Burlington Northern Railroad. (C-04-0057)
- J. An interlocal agreement with the City of Lincoln to provide the City with an appropriate facility (Youth Assessment Center) for temporary detention of juveniles taken into custody by the Lincoln Police Department pursuant to Neb. Rev. Stat. §43-248. Term of the agreement is January 1, 2004 through June 30, 2004. The City will pay the County \$50,000 per year for youth served at the Youth Assessment Center. (C-04-0058)
- K. An evaluation services contract with Lock, P.C. d/b/a Orr Psychotherapy Resources, for evaluation services in a residential or non-residential setting for youth as ordered by the Separate Juvenile Court of Lancaster County. Term of the agreement is February 10, 2004 through June 30, 2004. The County will pay \$884.22 for each basic evaluation. (C-04-0059)
- L. A license renewal application through the Nebraska Health and Human Services System for the operation of the Crisis Center at the Lancaster County Community Mental Health Center. The County will pay \$250 for the license renewal.
- M. Recommendation from the Purchasing Agent and the County Audit Committee to award a Request for Proposal to Dana F. Cole and Company, LLP to provide external auditing services to/for Lancaster County funds/offices and the Public Building Commission. The award will be for a three year contract with the option to renew for an additional three year period, for a potential total of six years. Total potential expenditure is \$243,750 for six years. (B-04-0007)
- N. Setting of salary for Theresa Emmert, Bailiff for Presiding Judge Linda S. Porter, at \$44,488, retroactive to August 21, 2003.

8) **NEW BUSINESS CONTINUED:**

- O. A political subdivision tort claim filed against the Lancaster County Corrections Department by Janeice Hicks for lost property, in the amount of \$50.
- P. A political subdivision tort claim filed against the Lancaster County Corrections Department by Vaughn Newman for lost property, in the amount of \$150.

9) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Sheriff's Report of Fees for January, 2004.
- B. Setting of a public hearing for Tuesday, February 24, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Final Plat 03075, Wyndam Place 1st Addition, requested by Brian D. Carstens and Associates on behalf of Bernie and Connie Heier, consisting of two lots on property generally located at North 176th and Holdrege Streets (Knotting Drive and North 179th Street) in Lancaster County, Nebraska.
- C. Setting of a public hearing for Tuesday, March 2, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution 5351 adopted July 2, 1995 for which the County Clerk has received no protests.
- D. Setting of a public hearing for Tuesday, March 9, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 122, on the first floor of the County-City Building regarding an application for a Class M (Bottle Club) liquor license from Richard R. Ferguson d/b/a The Bennet Hideaway Bed and Breakfast, located at 12100 South 162nd Street, Bennet, Lancaster County, Nebraska.

10) **EMERGENCY ITEMS AND OTHER BUSINESS:**

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 19, 2004 beginning at 8:15 a.m. in Conference Room 113 located on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, February 24, 2004 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit 205, requested by Dr. David Samani, for authority to construct and operate a recreational facility for an off-road riding club, on property generally located at the northwest corner of Southwest 84th Street and Kolbrook Road in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

12) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets. (Placed on pending December, 2002.)

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 17, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 10, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of one addition to the tax assessment rolls per Exhibit "A".

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Community Blood Bank of the Lancaster County Medical Society
Developmental Services of Nebraska, Inc.
Indian Center, Inc.
Lincoln Church of Christ
Our Lady of Guadalupe Seminary, a division of the Priestly Fraternity of St. Peter
VITAL Services, Inc.

- 5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Donald D. and Elaine A. Rutt

- 6) **ADJOURNMENT:**

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